

## **Delaware Tech Board of Trustees Technology Committee Agenda**

Date: December 6, 2016 Time: 4:00 pm - 5:30 pm

Location: Video Conference (Stanton B240, Wilmington W350, OOP Conference Room A, Owens 346B)

Parking: To be sent via email individually based on location preference

Topics		Presenter(s)
1.	Welcome/Opening Remarks (10 minutes)	Bob Hagerty Mark Brainard
2.	Review/Approve Minutes (5 minutes)	Bob Hagerty
3.	Report: Information and Instructional Technology Update (20 minutes) a. Status Update (follow-up items from September 29, 2016 meeting) b. IIT Project Status Update	Richard Kralevich
4.	Report: America's Promise Grant Update (20 minutes)	Justina Sapna Paul Morris
5.	Discussion: What is Tech@Tech? (20 minutes)	Richard Kralevich Computer Department Chairs Committee Members

- 6. Next Steps (15 minutes)
- 7. Schedule Next Meeting (5 mins)